

#### **BOARD OF BEHAVIORAL SCIENCES**

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## MEETING NOTICE MAY 18-19, 2000

# DEPARTMENT OF CONSUMER AFFAIRS 400 R STREET, SUITE 1030 SACRAMENTO, CA

May 18 1:00 p.m.

#### I. CONSUMER SERVICES / CONSUMER PROTECTION COMMITTEE

- 1. Approval of February 3, 2000 Minutes
- 2. Patient Bill of Rights Information
- 3. Review and Possible Amendments to the Board's Record Retention Policy
- 4. Enforcement Statistics
- 5. Review of Strategic Plan Performance Measures

### II. LEGISLATION COMMITTEE

- 1. Approval of February 3, 2000 Minutes
- 2. Proposed Legislation to Amend Sections 4980
- 3. 1999/2000 Legislation That May Impact the Board
- 4. Review of Strategic Plan Performance Measures

#### III. EXAMINATION COMMITTEE

- 1. Approval of February 3, 2000 Minutes
- 2. Examination Statistics
- 3. Discussion Regarding Limiting the Number of Times to Participate in an Examination
- 4. Review of Strategic Plan Performance Measures

#### IV. LICENSING / EDUCATION COMMITTEE

- 1. Approval of February 3, 2000 Minutes
- 2. Review of Strategic Plan Performance Measures

Committee meetings are considered working sessions; therefore, Public Comment on items of discussion will be taken during each Committee meeting. Time limitations will be determined by the Committee Chairperson. Committee meetings will be held in the order listed. Times are approximate and Committee meetings may begin late. Action may be taken on any item listed on the Agenda.

## 9:30 a.m. V. FULL BOARD

- 1. Call to Order and Establishment of Quorum
- 2. CLOSED SESSION Pursuant to Government Code Section 11126(c)(3) to Deliberate on Disciplinary Decisions
- 3. Approval of February 4, 2000 Minutes
- 4. Approval of March 10, 2000 LCSW Supervision and Training Committee Minutes
- 5. Chairperson's Report
- 6. Executive Officer's Report
  - a. Budget Update
  - b. Miscellaneous Matters
- 7. Update by Marsena Buck on the March 10, 2000 LCSW Supervision and Training Committee Meeting
- 8. Discussion and Possible Action Regarding Degrees Awarded from Marriage and Family Therapist Schools That May Not Meet Board Qualifications
- 9. Approve / Not Approve Committee Recommendations
  - a. Consumer Services / Consumer Protection Committee
  - b. Legislation Committee
  - c. Examination Committee
  - d. Licensing / Education Committee

### 12:30 p.m.

- 10. Distance Learning
  - a. Presentation by Christine Hagen from the California State University, Long Beach Department of Social Work Regarding Distance Education Program
  - b. Correspondence Regarding Distance Learning Programs
- 11. Public Comment for Items Not on the Agenda

If you have any questions please contact the Board at (916) 445-4933.